

A MEETING OF THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JULY 10, 2008 AT 8:30 P.M.

PRESENT: Chairman Ron Carroll, Vice Chairman Bill Utz, Elizabeth Coyle.

OTHERS: Brian Dixon and Tim Crawford, EMC, Brad Kessans, Kelly Welsh and City Clerk Marcey Wisman.

CALL TO ORDER:

Mr. Carroll called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Utz moved to approve as amended, Ms. Coyle second, all voted in favor.

BIDS:

Mr. Dixon stated that on Main Street they have found a main that has collapsed and solids are building up and the flow is 90% blocked and that is classified as an emergency. He explained that they contacted the state to find out what the requirements were for closing down and so forth and then they have three quotes for the project.

Mr. Crawford explained that the break is on Main Street right in front of the fence that runs in front of the waste water treatment plant.

Team	\$12,000.00
Excel	\$20,960.62
MAC	\$19,999.00

Mr. Dixon stated that Team has done good work for the City in the past.

Mr. Utz moved to go with Team, Ms. Coyle second, all voted in favor.

Mr. Dixon stated that at the last meeting he informed them of problems that they are having with garages, trees and sheds in the easements for some of the construction projects and Mr. Buchanan asked him to get information on the properties and he will research the easements. He stated that there are 10 other projects that there are no easement problems with that he feels they need to go ahead with and he wants to know if they want to act on these 10 and wait until they get more information for the other three.

TSI	\$274,393.52
Team	\$338,960.00
Excel	\$569,215.00

Mr. Carroll asked what liability the City has if the company doesn't pay their subs.

Mr. Dixon stated that they are obligated to consider the bids, and responsible and responsive bids are the ones that they are supposed to look at. He stated that how they find a responsible and responsive bidder is what the rule of question is and one that has not paid their subs probably wouldn't be considered either.

Ms. Coyle stated that this is why she wanted all contractors to provide a performance and payment bond so that the subs are protected on projects too.

Mr. Carroll stated that he would like to table this for now and look into this issue before making a decision.

Mr. Dixon stated that they do not have to give it to the lowest bidder and that they must award the bid to the most responsive and responsible bidder.

Mr. Utz asked how long this project will take once the work is started.

Mr. Dixon stated that Team told him it would take 3 weeks.

There was a lengthy discussion regarding the differences in the quotes and whether or not they want to work with a company that has a history of not paying their subs.

Mr. Utz stated that this is a little bit of an unusual situation but it is in the best interest of the City to do it as quickly as possible and they still have to be financially responsible in doing so.

Mr. Carroll moved to award the bid to TSI contingent upon them getting the payment bond, Mr. Utz second, all voted in favor.

Mr. Dixon stated that he got quotes for the manhole at Division and Vincennes that was sinking. He stated that he contacted two other companies regarding this quote but he did not get a response from them.

Aqua \$137,000.00

Excell \$167,000.00

Mr. Utz moved to approve Aqua Utilities bid of \$137, 000.00, Mr. Carroll second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Brian McDonald stated that he was here before to put in for Kings Cross Commons project on Charlestown Road down the street from Steinert's. He stated that he has received his capacity assurance letter and he is here today to request 3100 credits for 10 units.

Mr. Utz moved to approve, Ms. Coyle second, all voted in favor.

Mr. McDonald stated that he is only going to have one tap for each individual building rather than having an individual tap per unit which would be 10 taps and wanted to make sure that is alright.

There was a lengthy discussion regarding how the taps would be calculated.

Mr. Utz asked if that was the total amount of tap that he intended to pay for the project.

Mr. McDonald stated that is correct that he is paying for the two taps.

Mr. Utz stated that he does not agree to that.

Mr. Dixon stated that it is normally whatever the apartments usage is divided by 3100 equals the number of taps that he pays. So you could have the ten taps with just one physical line.

Mr. Utz explained to Mr. McDonald that he essentially is purchasing a share of the main line usage.

Mr. Christmas stated that Ms. Haley should have the calculations sheet for him and if they are doing it on a multi-unit basis it is a little different than a single family but she should be able to calculate that.

Ms. Coyle asked if they had calculated the total cost.

Mr. Dixon stated that it would either be 1650 X 10 or it is going to be 3300

Mr. Utz stated that this is why it should appear on the application for sewer credits which shows the required credits and the cost for the credits. He stated that it is not on the sheet he has in front of him that is dated July 8th. He asked if Mr. McDonald could come back so that they could speak with Ms. Haley so that they can understand what amount she calculated.

Mr. Carroll stated that they will speak with Ms. Haley and then be able to make a decision at the next meeting in two weeks.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

NEW BUSINESS:

Item #1 - Chick-Fil-A, State Street, request for 3,395 credits

Mr. Dixon stated that they could not be here but they are on the credit list and they are looking for approval of their credits and their tap fees for the restaurant out in front of Home Depot.

Ms. Coyle stated that she is waiting for a revised drainage plan from them but it isn't going to hold up the sewer credits.

Mr. Utz stated that their credits are 3,395 and the cost is 18,150.00 and it looks to him to be a routine approval.

Mr. Utz moved to approve the credits from 3,395 credits, Mr. Carroll second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz re: Project Update

Mr. Christmas reviewed his memo which is on file with the city clerk's office. He also presented a summary of project changes for the Robert E. Lee Lift Station in the amount of \$2,236.77. He explained that he informed the board about these changes before, but this is the first time he has had an itemized list of the changes and he needs the board to approve a change orders. He stated that we are still holding their retainage and we can deduct the \$2,236.77 from that retainage once it is complete.

Ms. Coyle approved the change order, Mr. Carroll second, all voted in favor.

Mr. Christmas gave an up-date on the Basin 18 project. He stated that he received a call from a county councilman asking about Country Club/Player Place and when it is going to be restored. He explained that he informed them that Kauffman said they were hoping to do some restoration on those roads in the next two weeks. He stated that it has been a slow process and took longer than they had anticipated but if they get any questions they will be starting this soon.

Mr. Utz asked if they will be cutting Graybrook or are they going to cut the street that was just paved.

Ms. Coyle stated that they looked into going under the road but it was just too expensive.

Mr. Christmas gave the board an update on Daisy Lane explaining that the City has required an additional right-of-way and they are going to try and shift their sewer line out of Daisy Lane into the new right-of-way to avoid closing that portion of Daisy Lane.

Item #2 - Donohue re: Project Update

Mr. Elling stated that the water strainer project is still on hold waiting for the shop drawings but it should be done as soon as they get information. He stated that he submitted the 15th Street emergency drawings to them last Tuesday and he has not yet received feedback on extending the paving limits. He stated that he revised the drawings indicating a casing pipe and storm lateral replacement and those two items are in the drawings and he did not receive official guidance on whether or not they wanted him to do this. He explained that the drawings are prepared but he needs to get an approval from the board if they are okay with everything.

Ms. Coyle stated that they might as well do it because they will be in there tearing the whole street up anyway and they won't have to go back anymore.

Mr. Elling stated that this would give the railroad the opportunity to correct all the way across Spring Street.

Mr. Carroll stated that he would recommend that they do this contingent upon getting a letter from CSX accepting the project.

There was a lengthy discussion regarding the 15th street project and Spring Street crossing.

Mr. Carroll asked that he hold up on that until he receives something in return from CSX and he would like to table it until they are able to discuss it.

Mr. Elling stated that they are still working on the flow monitoring agreement and he hopes to have it for the next meeting for them to take a look at.

EMC REPORT:

Mr. Dixon asked if any one has any questions regarding the email that he sent out.

Mr. Dixon asked if they could move the next meeting to the 31st instead of the 24th because he is on vacation and Mr. Buchanan doesn't get back until the day before and that isn't going to give him very much time to prepare for any questions that they might have.

Mr. Elling stated that this would throw his schedule off for the approval of the contracts for 15th street and division. He explained that he had anticipated a special meeting for next week to get these taken care of but it doesn't sound like that is going to happen so the 24th would still allow an appropriate time frame for them to receive quotes for that project.

Mr. Carroll stated that they will call a special meeting on the 25th or move the regular meeting until the 25th instead of the 24th.

Mr. Utz stated that all that would be required was for Ms. Wisman to post it.

Mr. Carroll stated that they would change both sewer and storm water and start at the regular time at 8:30 am.

CLAIMS:

Mr. Carroll asked about the Coffman invoice. He stated he couldn't find the documentation. He also asked about the invoice for MAC and the totals.

Mr. Dixon stated that it should have been part of the packet but he has the documentation with him and he explained that the retainage was separate. He explained that each contractor has their own way of submitting invoices so they are all different.

Mr. Dixon presented the following invoices:

Clark Dietz Engineers		
REL projects	Invoice No. 401555	\$12,209.09
Basin 35 Phase I	Invoice No. 401549	\$545.00
Basin 35 RPR	Invoice No. 401550	\$2,490.00
Basin 18 GRS	Invoice No. 401551	\$1,690.00
Basin 18 RPR	Invoice No. 401552	\$18,226.32
I/I Removal Asst.	Invoice No. 401664	\$6,551.48
Donahue & Associates		
Professional Services	Invoice No. 18	\$11,469.93
15 th Street Projects	Invoice No. 15	\$342.50
Excel Excavating		
Lateral Repair Briarwood	Invoice No. 4795	\$ 3,565.00
Lateral Repair East 8 th	Invoice No. 4814	\$6,675.00
Pipe Eyes		
TV & Cleaning	Invoice No. 11507PE	\$4,835.00
TV & Cleaning	Invoice No. 11506PE	\$3,780.00
Coffman Construction		
Basin 18	Invoice No. 3	\$154,334.43
Basin 18	Retainage	\$22,040.79
Pipe Eyes		
Sewer Cleaning	Invoice 6-30-08	\$8,614.55
K & E Environmental	Invoice No. 576	\$4,032.08
New Albany Utilities		
Stormwater Scott Rd.		\$114.12
Stormwater 38 W. 10 th		\$665.70
Stormwater Old Ford Rd		\$9.51
AAA Plumbing		
Lateral Repair on Main	Invoice No. 10215	\$605.00
EMC		
Monthly Services	Invoice No. 20015359	\$305,098.58
Old National Bank		
Sewer Cleaning	Invoice No. 80015	\$36,824.10
MAC Construction		
REL Pump Station	Invoice No. 09	\$31,114.40
TOTOAL		\$635,832.58

Mr. Utz moved to approve the claims as submitted, Mr. Carroll second, all voted in favor.

Mrs. Garry asked if they needed a fair wage panel on the 15th street project.

Mr. Christmas stated that if they are going to do that he would like to include Basin 32 and he recommended that they lump all the projects together.

ADJOURNMENT:

There being no further business before the Sewer Board, the meeting adjourned at 9:47 a.m.

Respectfully submitted,

Ron Carroll, Chairman

Marcey J. Wisman, City Clerk